

APPROVED

December 20, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **December 13, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Tom Schimpf, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sherry Bond, Elise Lancaster, Janet Rouse, Department of
Management and Budget; Diana Quintero, Department of
Information Technology; Kris Squibb, Sharon Maynard, Joe
Frick, Department of Natural Resources; Dawn
Brinningstaull, Michigan Department of State Police;
Suzanne Schafer, Department of Treasury; Renee Short,
Kenneth Cole, City of Detroit

The Finance and Claims Committee regular and supplemental agendas
were presented.

Following discussion, Mr. Keenan moved that the regular and
supplemental agendas be recommended to the State Administrative
Board for approval with Items 10(1) of the regular agenda
contingent upon no protest received by 5:00 on 12/13/2005; Item 12s
of the supplemental agenda contingent upon receiving the
certification of Detroit's unemployment rate from the Department of
Labor and Economic Growth. The motion was supported by Mr. Schimpf.
All members voted to approve the motion but Mr. Schimpf abstained
on item 12s of the supplemental agenda.

Ms. MacDowell adjourned the meeting.

